

SG1A

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800220005-5

Next 1 Page(s) In Document Exempt

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800220005-5

Feedback on JT4-052 06 Jul 90

SG1A OOC:

██████████ is a middle-aged man with dark hair. He identifies himself as a businessman and lives in a villa-type home away from the social scene. He uses hotel/motel rooms for business transactions. He is rather well off and likes to spend time alone. ██████████ are involved in drug smuggling. They take the money up front. The contraband is usually loaded onto a vessel with cigars and wine. When contraband is transported on ██████████ it is normally placed up front, close to where the captain navigates the vessel. The contraband is kept in or near the navigation system (?). Onloading the ██████████ is usually at night. ██████████ is currently undergoing a transition that may bring expansion in the future. ██████████ may also own a plane which is involved in drug smuggling. He may like to gamble.

SG1A

SG1A

OOE:

██████████ and his company are involved in smuggling drugs. He is the coordinator of this activity since it blends well with his normal activities of scheduling and manifesting. He is the prime link between the executives and the operators (the operators don't know he is involved). ██████████ likes at sea transfers, well away from official destinations. He doesn't like the vessels to take drugs into port. Transfers often involve detours which can be reasonably explained. Crew foreknowledge of smuggling operations are rare (less than one-sixth of the time). These operations involve at least one month of advance planning.

██████████ has a wide face, jowly with a flat, wide nose. His hair is thick and dark with relatively short (longer than military cut). He has a thick, wide mustache. His neck is wide and short and his build is stocky. He wears a gold neck chain and gold watch. He is between 35 and 45 years old. One of his superior associates (not in the company) has a name which sounds like ██████████

OOF:

██████████ is 45 to 55 years old, slightly overweight, average height, somewhat light complected, wears glasses and has some form of facial hair. He either wears or collects high quality gold jewelry or gold objects. He is cautious, very careful, sly, and manages his life in a covert fashion, is a perfectionist, and always covers his rear (CYA).

He is not currently involved in trafficking. However, he is involved in some sort of smuggling operations, especially in the lower Caribbean area. He keeps himself extremely well isolated from any connection to the smuggling operation conducted by his boat and company. He knows that his operations are under surveillance and that there are attempts to watch him personally.

There are two levels of loading his boats; one overt (on deck), the other covert (below deck). Venezuela, Caracas, and the numbers 43 and 47 are significant to this operation.

██████████ is currently in a meeting of sorts. There are 3 to 6 others present. The room is similar to a corporate conference room. He is looking and studying something--papers, schedules, documents of some sort. He seems agitated and this is causing fear, concern, and intimidation in the others. ██████████ is also concerned about planning and

accounting. This meeting is taking place in a private residence. It has a magnificent view of a valley and feels like it is above the surrounding area (i.e. on a small mountain or foothills, etc.) There is sophisticated electronic equipment present, like oscilloscope, VCR, and a piece with a digital frequency display.

P: 90051

O: E

D: 05 JUL 90

T: 0930-1006

S: 01

SUMMARY OF INFORMATION.

SG1A

The [REDACTED] is currently located at 1440N 7210W @ 051000Z JUL90

It is NOT CARRYING CONTRABAND AT THIS TIME. ^(IN RECENT PAST IT DID.) _{UNLADGED BEFORE 3 JUL 90} IT IS CURRENTLY

CARRYING CRATES FILLED WITH CANS ~~AND~~ CONTAINING A SWEET, STICKY

SUBSTANCE AND CRATES CONTAINING BARRELS OF COFFEE BEANS.

SG1A

THE OWNER OF THE [REDACTED] IS A REFINED/WEALTHY MAN IN

HIS FIFTIES. HE HAS DARK HAIR WITH GRAYING TEMPLES AND A
DARK COMPLEXION. HE COMES FROM AN ESTABLISHED/"GOOD" FAMILY.

HE IS 5'10"-6 FT TALL AND IN GOOD SHAPE FOR HIS AGE.
HE IS WELL DRESSED + METICULOUSLY MAINTAINED.

HE IS INVOLVED IN THE DRUG TRADE IN THAT HE
WILL TAKE SHIPMENTS: 1 in 5 of his vessels' shipments
~~ARE~~ CONTAIN CONTRABAND. THIS ACTIVITY HE KEEPS VERY
SECRETIVE USING "MULTIPLE CUT-OUTS," SO THAT HE
REMAINS CLEAN. OUTWARDLY HE IS VOCAL AGAINST THE
DRUG TRADE + IT'S CORRUPTION OF HIS SOCIETY.

0950 -

5 Jul 90

Regent

90-051

PI - tired
AV - none

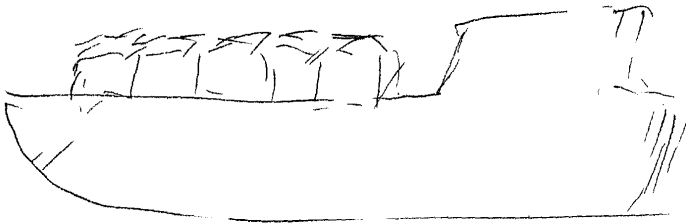
S-2 D A I E I T I AOC A/S



SG1A

white
head
motion

long
w. h.



[Cargo]

crates
cans & boxes

[cans]

[boxes]

sweet sticky.

offee.

(Vessel owner)

older
dark hair with grey
refined / wealthy "known family"
Hispanic.

for
Panamanian

5'10" / 6 ft. in good shape for age.

50's

1:5 cargo dirty.

in drug trade in that he will take up arms and use them
personally used
keeps involvement
very quiet / secretive

SG1A

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800220005-5

Next 1 Page(s) In Document Exempt

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800220005-5

Summary of Information

4) The target is a coastal freighter (see design page 4). It has a dark gray or chocolate brown hull & contrasting super structure. There is some sort of large, boom-like object in the bow area. It is carrying cargo on the ~~off half of the~~ deck. It is currently carrying cargo which is, at least in part, contained w/ wooden crates. Part of its cargo is associated with sweet or fruit; reminiscent of jam or jelly. There are also woven sacks containing dry cargo reminiscent of flour or cement. ^{There is the presence of something is labeled} DPTT —.

There is a sense that this vessel is hiding some sort of material or its ~~purpose~~. There is an attempt by the powers-to-be to hide the purpose of the vessel.

There is an area on board where it is very hot and steamy due to leakage from pipes, exhaust vents, etc.

There is contraband on board, but it is not narcotics. I get a sense that this vessel is, or has been, involved w/ weapons, explosives or arms. ^{this vessel} has a real sense of causing harm associated with it.

There is a location on board where a squarish-funnel-like compartment(s) occurs. There are sliding & grinding sounds associated with this location. Rectangular boxes which are light-weight & very hard occur here. ~~It~~ The boxes are slid into these narrow funnel-like compartments from one end. The funnels are barely bigger than the

boxes themselves. There is another opening to this funnel (at the other end) which is covered by a hinged & bolted door (see design page 7).

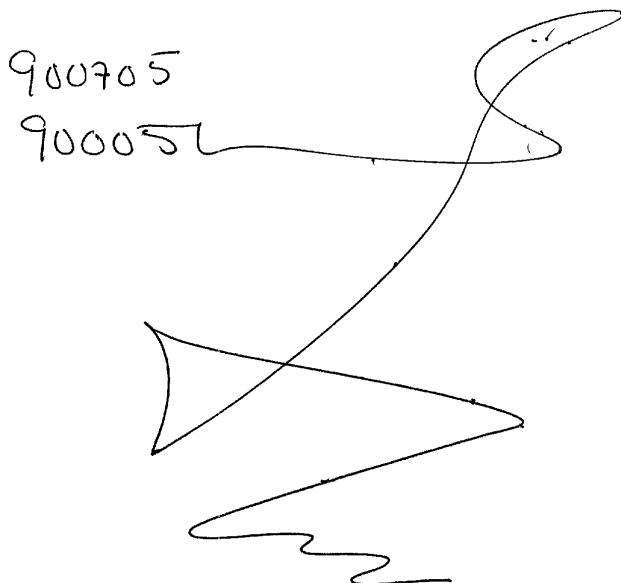
This array is located near a large object that looks like an upside down canoe or long, narrow boat. This object is curved, dark-colored and has an oily appearance. This is located under the ship's galley.

There is a mumble, sound associated with a radio or TV. The terms CATH RAY and CUT SH _____ are being repeated over the air. The number 10.07 or 100.7 or 1007 is present. Within the bridge, the number 319° (degrees) occurs. There are thunder storms to the north on the horizon. The word TORUBA is ~~important~~ significant to this vessel.

A woman runs the vessel / vessel company for the family. She has owns a lot of jewelry - very nice valuable jewelry. She has dark hair and facial features reminiscent of a New Mexican pueblo Native American (Santa Clara or San Juan). She has no ^{direct} knowledge of whether or not the target is involved with narcotics. It is, though, involved w/ some sort of illegal trafficking activity.

PT - ~~None~~
AV - ~~None~~
metal-hulled ship

F
5 Jul 90
JTF-4
Solo
0955



A. across - wavy
up, loop over,
curve down &
back, angle up,
angle forward,
angle down &
back, wavy
down

- semi soft
- mammals

B structure

Avl Bk
Wooden planks

2)
A. Swelling
protein
~~protein~~

B - water

A - hard
- manmade

B - structure

ACL BK
Coastal Heights

SZ
white
black
brown
golden
yellow
orange
lt blue

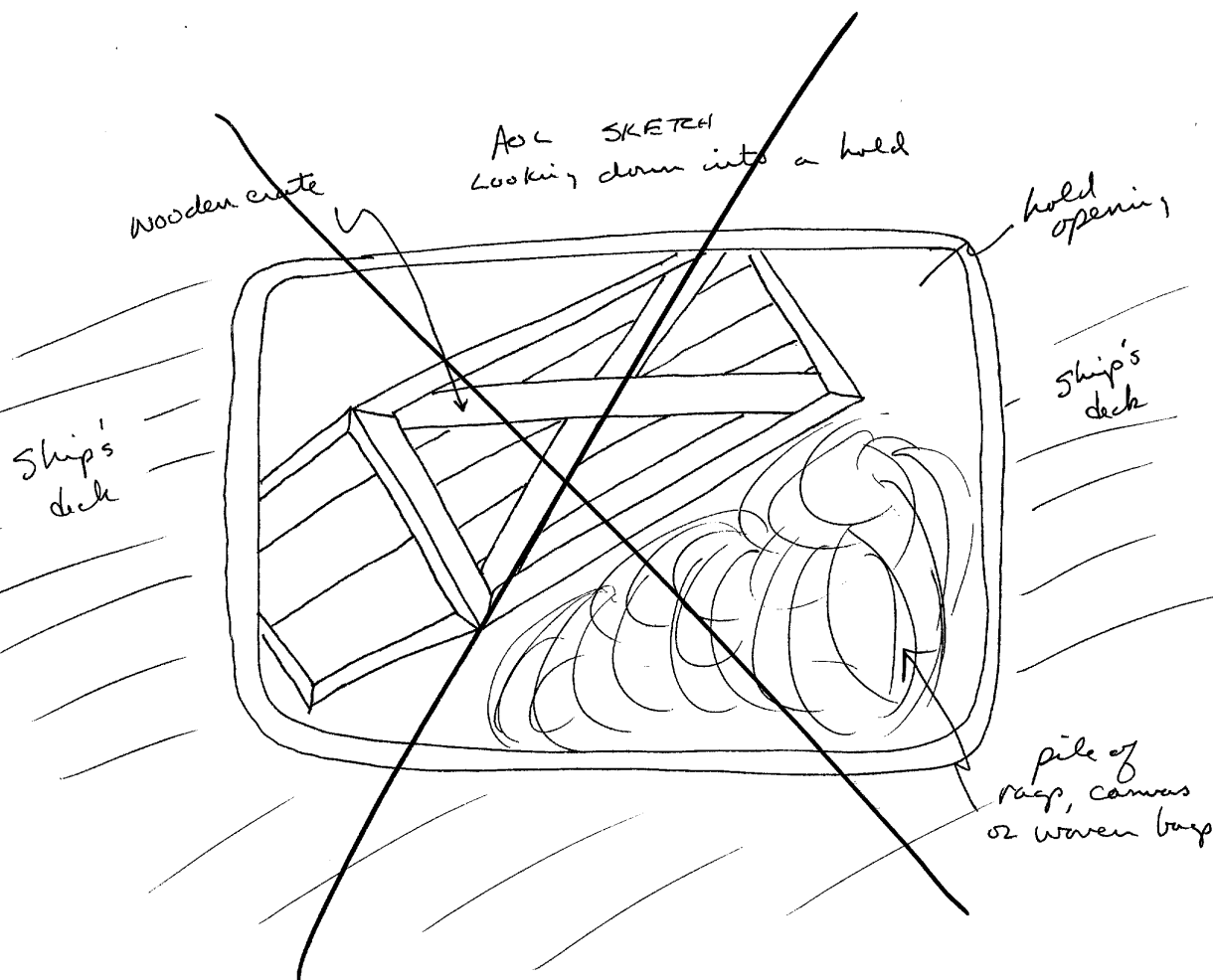
ACL BK
Katamaran

black lines
squares
angles
diamonds
parallel lines

ACL BK
Wooden crates

oily smell
pale pinkish taste
chugging sound
clanging
rattling sound
bumpy

ACL BK
Metal hulled ship



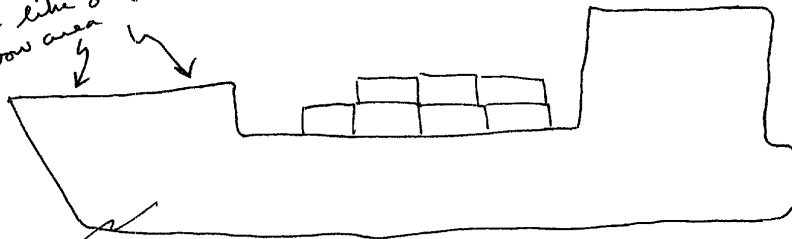
Do not use for
final summary;

S

)

AOL/s sketch

Some sort of large,
boom-like object
in bow area



hull is dark gray
or chocolate brown

S2 D AI EJ T I AUC AUC/S
Brown
tan
colored
stacked

dark gray

black

AUC/S
contamin
ship

hiding something

[hidden material is
concern]

raspberry (ies)

sweet

AUC
Raspberry
jam

standing water
grate walkway

hot
steaming
leaking

54 1/2 This is an area on board where it
is very hot & steaming due to leakage
from steam pipes or exhaust vents, etc.

52 D AI EI T I Ao - Ao/s

[Centralband on
board?]

yes

sacks

Ao/s
Cement
or flour
sacks

square

rectangular boxes

very hard

light

Ao/s
Light metal
boxes; i.e.
aluminum

sliding
grinding

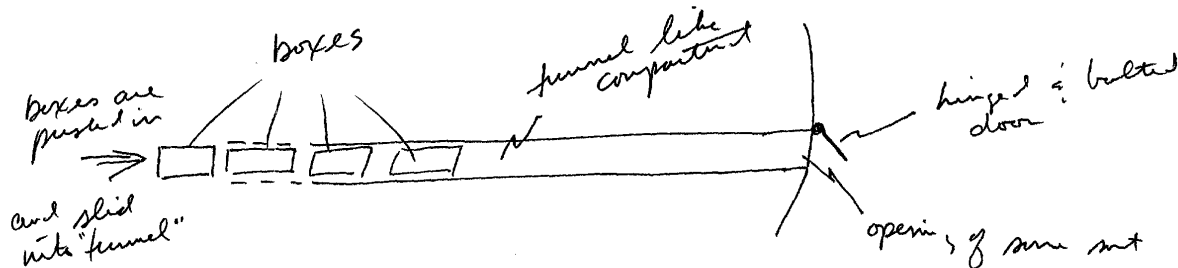
narrow

narrow compartment

54 1/2 Seems that boxes are slid into
funnel-like compartments which are
barely bigger than the boxes themselves

opening(s)

52 D AI EI T I AOC AOC/S



54 1/2 This is near some thing that looks like an upside down canoe or long, narrow boat. Curved, dark colored and seems / feels oily or slippery

AOC/S
Railroad like
tracks

Galley
under galley

activity
people walking
around

mumbling sound

radio or TV

CATCH RAY

CUT SH —

S2

D

AI

EI

T

I

AOL

AOL/S

10.07

100.7

1007

bridge compartment

3190

thunder storms

TORU BA

AOL

~~BL~~ Blush

plume

Manta ray

Shadows

BK

1027

Back 1043

Q

56

S2 D AI EI T I AUC AUC/S

Owner
for
fury

flower
for
Depth....

[Owner of vessel]

Female

runs company for family
jewelry

dark hair

high forehead

DOC BK

High forehead

Doesn't know if or
when vessel is involved
w/ narcotics

AI BK

feels like Tim plunging
head first down a drill hole.

D

AI

EI

T

I

AC

AC/S

AC/S
She looks like
Margaret Tofoya's
granddaughter.

No
Weapons, explosives
arms, up 7.

ET
1102